

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072468

Entity Name: DIGIORGIO GROUP, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

8346 NW SOUTH RIVER DR, SUITE M
MEDLY, FL 331667446

Current Mailing Address:

8346 NW SOUTH RIVER DR, SUITE M
MEDLY, FL 331667446

New Principal Place of Business:

8346 NW SOUTH RIVER DR.
SUITE M
MEDLY, FL 331667446

New Mailing Address:

8346 NW SOUTH RIVER DR.
SUITE M
MEDLEY, FL 331667446

FEI Number: 75-3192986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ.
2701 S. LEJEUNE ROAD
SUITE 401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSA ELENA BERSANO
10770 NW 66 ST
C-212
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSA ELENA BERSANO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: FIELDS, KEN D
Address: 2330 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: PD () Delete
Name: HIDALGO, JORGE F
Address: 2330 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIDALGO, JORGE F
Address: 8346 NW SOUTH RIVER DR. STE-M
City-St-Zip: MEDLEY, FL 331667446

Title: VPD (X) Change () Addition
Name: HIDALGO, FRANCISCA A
Address: 8346 NW SOUTH RIVER DR. STE-M
City-St-Zip: MEDLEY, FL 331667446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE F. HIDALGO

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date